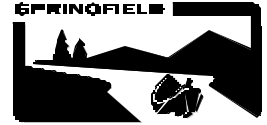


# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 4, 2008

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**5:30 p.m. Work Session**  
**Library Meeting Room**

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

1. Pioneer Parkway EmX 30% Design Corridor Review.  
[Tom Boyatt]

(90 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Wylie\_\_\_, Ralston\_\_\_, Lundberg\_\_\_, Woodrow \_\_\_, and Pishioneri\_\_\_.

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD UPBEAT

1. Police Recognition of Paula Kukus.

[Jerry Smith]

(05 Minutes)

## CONSENT CALENDAR

1. Claims
2. Minutes
  - a. January 14, 2008 – Work Session
  - b. January 22, 2008 – Work Session
  - c. January 22, 2008 – Regular Meeting
3. Resolutions
4. Ordinances
  - a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE (SMC), CHAPTER 5 – PUBLIC PROTECTION TO ADD SECTION 5.117, UNLAWFUL POSSESSION OF MARIJUANA LESS THAN ONE OUNCE, AND AMEND SECTION 5.104, MISDEMEANORS AND VIOLATIONS – STATE STATUTES ADOPTED.
  - b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) 5.402, DEFINITIONS REGARDING BARKING DOGS, AND 5.420, BARKING DOGS PROHIBITED VIOLATION.
5. Other Routine Matters
  - a. Approval of the Liquor License Endorsement for Save-a-Lot #981, Located at 4223 Main Street, Springfield, Oregon.
  - b. Approval of the Liquor License Endorsement for 7-Eleven 2363-18092D, Located at 1396 Main Street, Springfield, Oregon.
  - c. Approval of the Liquor License Endorsement for Hayden Bridge Deli, Located at 2454 10<sup>th</sup> Street, Springfield, Oregon.
  - d. Approval of the Amendments to the Council Operating Policies and Procedures.
  - e. Approve the Contract to ECONorthwest for Track 2 of Commercial/Industrial Buildable Lands (CIBL) Inventory Consultant Services to Create a Contemporary Land Use Database and Analysis Tools in the Amount of \$61,000.
  - f. Approval of the Contract with John Hyland Construction, Inc. for Construction of Thurston Fire Station #16 and Remodel of Fire Station #3, Projects P20534 and P20547.
  - g. Approval to Enter into an Agreement with Lane County to Act as an Agent for the City for the Appraisal, Negotiations and Acquisition of Real Property Rights.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

## ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Lane Regional Air Protection Agency Residential Wood Heating Advisory Amendment.  
[Chuck Gottfried/Bill Hamann] (10 Minutes)

**ORDINANCE NO. 3 – AN ORDINANCE REGARDING AIR POLLUTION, AMENDING CHAPTER 4, SECTIONS 4.418(4), 4.500 AND 4.506 OF THE SPRINGFIELD MUNICIPAL CODE, AND CHANGING REFERENCE IN THE SPRINGFIELD MUNICIPAL CODE FROM THE LANE REGIONAL AIR POLLUTION AUTHORITY TO THE LANE REGIONAL AIR PROTECTION AGENCY, AND AMENDING THE RESIDENTIAL WOOD HEATING ADVISORY THRESHOLD VALUES (FIRST READING).**

NO ACTION REQUESTED. FIRST READING ONLY.

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

**COUNCIL RESPONSE**

**CORRESPONDENCE AND PETITIONS**

**BIDS**

**ORDINANCES**

**BUSINESS FROM THE CITY COUNCIL**

1. Committee Appointments
  - a. Arts Commission Appointment.  
[Carrie Schindele-Cupples] (05 Minutes)

**MOTION: APPOINT/NOT APPOINT WILLIAM MILLER, KARL KREUTZER AND SANDRA DOMINGUEZ TO THE ARTS COMMISSION WITH TERMS TO EXPIRE DECEMBER 31, 2011.**

2. Business from Council
  - a. Committee Reports

**BUSINESS FROM THE CITY MANAGER**

1. Thurston Fire Station #16 – Design Options P20534.  
[Carole Knapel]

(10 Minutes)

**MOTION: SELECT A PREFERRED DESIGN OPTION AND DIRECT STAFF TO PROCEED WITH THE DESIGN OF THE THURSTON FIRE STATION PROJECT.**

2. Lease Agreement for Springfield Depot Premises with Springfield Chamber of Commerce.  
[Jeff Towery]

(05 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED COMMERCIAL LEASE WITH SPRINGFIELD CHAMBER OF COMMERCE FOR THE SPRINGFIELD DEPOT PREMISES.**

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT